

# **EDC Meeting**

Tuesday, October 17, 2023 at 10:00 AM 102 W. Bailey Street, Ponder, TX 76259

## NOTICE

THE ECONOMIC DEVELOPMENT CORPORATION OF THE TOWN OF PONDER, TEXAS, WILL CONVENE IN REGULAR SESSION AT 10:00 A.M. IN PONDER TOWN HALL, AT 102 W. BAILEY STREET, PONDER.

## **REGULAR SESSION AGENDA**

### **CALL TO ORDER**

### ROLL CALL

**OPEN FORUM FOR CITIZEN INPUT** (Please limit to 5 minutes per person and if you wish to speak on a particular agenda item, please list the agenda item next to your name).

This is a time for the public to address the EDC on any subject. However, the Texas Open Meetings Act prohibits the EDC from discussing issues which the public has not been given seventy-two (72) hours' notice. Issues raised may be referred to Town Staff for research and possible future action.

#### **ITEMS OF BUSINESS**

- 1. Consider and act on approval of the August 15, 2023 minutes.
- 2. Presentation by Joe Mussachio regarding improvements to his property.
- 3. Consider and act on a request from Jared Thomas for the EDC to provide funding for landscaping, fencing and a sign for Roadie's future location.
- 4. Discussion, consideration and action regarding the purchase and placement of a welcome sign for the Town of Ponder.

#### **ITEMS FOR NEXT AGENDA**

#### ADJOURN

The EDC reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)

## CERTIFICATION

I hereby certify that the above notice was posted on the bulletin board at the Ponder Town Hall at 102 W. Bailey Street, Ponder, Texas on the <u>6th</u> day of October 2023, at 11:00 a.m.

## Sheri Clearman, Town Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact our office at 940-479-7009. Reasonable accommodations will be made to assist your needs.